

GREATER TAUNG LOCAL MUNICIPALITY

MINUTES OF SPECIAL COUNCIL MEETING HELD ON 28TH MAY 2019, MM SEBITLOANE SPEACIAL SCHOOL AT 10H00.

1. Opening

Moruti Mafora opened the meeting with prayer and on her opening she read the word from the book of

2. Welcome by the Speaker

Magosi
Mayor
Chief Whip
Exco Members
All councillors
Accounting officer
All Directors
And all officials
Members of the public
And ward committees

Good morning all

It is my privilege to be here today and welcome you all in this important meeting, and to all of you I extend my warmest welcome and thank you very much for gracing this important meeting. Today`s meeting comes just after we have witnesses two important occasions, the installation of the president of the Republic and the Premier of our province which came few day after the recent hotly contested elections. and prior to those elections we have seen all most all political parties criss crossing our municipalities, going from door to door to visit our residents who opened their houses wide open as they let them in, and they did so because of the hope that they placed on the governing system of our country, they know that those elected after elections are duty-bound to respond positively to the challenges they have notice as they go from door to door.

And, during that time municipalities like us watched keenly and listen attentively to the promises made, they did that because they know that for whatever hope to be fulfilled or promises that will be realised, us as municipality will have to play a meaningful role; and that goes to show the enormity of the responsibilities that municipalities have.

So having witness the recent Imbizos as they unfold I cannot dare forget to thank the Mayor, Councillors and Officials and ward committees for the successful Imbizo`s meetings that were held recently, indeed everything went well and , our thanks also go the public that graced those meetings, they played their part quite well and strengthen our public participation. My thanks goes to you as I know that Imbizos is one of the vehicles that we use

as to answer to some of the hopes or wishes that our people have all the times, and that are more enhanced during election times.

Honourable councillors and officials, Magosi and members of the public, the recent elections reminded us that public participation is two-fold, it is the government and the people, and that is what I want to stress here today, all of us here have a responsibility to ensure that every process of this municipality becomes a success, because it is only when all the necessary processes have been fully adhered to, that we are able to come to an occasion like this one, which is the lifeline of this municipality, so when we are done here today, make sure that you are with us as we begin the journey for 2020/2021, which will start with the community based planning meetings at every village.

And, before I conclude allow me to say that all of us, councillors, officials, magosi, municipal workers, and the entire community of Taung have a reason to be proud of the work that we do, if you take into consideration that 15 municipalities of our province have been placed under Administration, and ours is one of the few that were left out, that reality should say to you that the future for this municipality looks bright, but may be even brighter if all of us here and those at home can double our efforts, remember we have now choice, we have to do it for our children.

And, once again thank you for being here, and I know take this opportunity to declare this meeting officially opened.

I thank you all

3. Candle Lighting

Cllr Tebogo Morweng

4. Apologies

Cllr Seemelo
Cllr Moipolai
Cllr Seisho
Cllr Toloki
Mr. Katlego Gabanakgosi - MM
Ms. Tshikane
Ms. R Mokotjo
Mr. Mogapi

Cllr Mosinkiemang moved for acceptance of apologies and Cllr Gaoboihe.

5. Constitution

The meeting is properly constituted in terms of section 32(1) of the Municipal Structures Act, 117 of 1998

6. Determination of the Agenda

None

7. Declaration by Councillors/ Officials of Any Direct or Indirect Pecuniary Interest in any matter as contained in the Agenda.

That Council take note that neither councillor nor official has any direct or indirect pecuniary interest in any items that appears in the agenda and declaration forms were circulated for completion.

8. Presentation

None

9. Items for discussion

9.1 Indigent Policy

Council Resolution 153/2019

- a. That Council take note of the amendments of Indigent Policy to be reviewed and adopted for 2019/2020 financial year.

9.2 Adoption of GTLM 2019/20 Final Budget

Council Resolution 154/2019

- a) Council takes note of Section 21 of the Municipal Finance Management Act (MFMA) which requires that the council of a municipality approve a Final Annual Budget no later than 31 May of every financial year;
- b) That council noted the Final and the amended Integrated Development Plan (IDP) to be Approved together with the Final Budget by Council;
- c) That Council note and approves of the MTREF Final Budget for the 2019/20 financial year as follows:

- Operating Revenue by source with an amount of R 274 million;
- Operating Expenditure by type of R 285 million;
- Total Capital Expenditure by asset type of R 141 million; in the following manner:

Total budgeted capital assets:

CAPITAL EXPENDITURE	2019/20 Medium Term Revenue & Expenditure Framework		
	Budget Year 2019/20 R	Budget Year 2020/21 R	Budget Year 2021/22 R
Infrastructure Assets			
Roads Infrastructure	48,6 million	29,7 million	31,8 million
Storm water Infrastructure	12,6 million	7,5 million	8 million
Electrical Infrastructure	25,7 million	11,1 million	11,9 million
Community Assets			
Community Facilities	21,6 million	7,8 million	8,4 million
Sport and Recreation Facilities	9 million	7,4 million	7,9 million
Intangible Assets	0,5 million	0,6 million	0,6 million
Moveable Assets	21,8 million	16,6 million	17,9 million
TOTAL CAPITAL ASSETS	141 million	80,7 million	86,5 million

- d) That Revenue Strategies be enhanced and implemented to collect outstanding monies due to Greater Taung Local Municipality.
- e) That all the prioritised vacant positions from the Strategic session be included in the Final budget.
- f) That all the budget related policies listed below, be tabled along with the Final budget:
 - 2019/20 Tariff Structure
 - Rates Policy
 - Credit Control and Debt Collection Policy
 - Indigent Policy
 - Cash Management and Investment Policy
 - Asset Management Policy
 - Supply Chain Management Policy
 - Supply Chain Management 2019/20 Final Procurement Plans
 - Virement Policy

9.3 Final 2019/20 Amended IDP

Council Resolution 155/2019

- a. That the Final 2019/20 Amended IDP be approved which includes the following:
 - The Budget Summary
 - Five Year Capital Investment Programme
 - Amendments to the Organizational Structure
 - The Draft Top-Layer SDBIP
 - **Addendum A** - The Draft Integrated Transport Plan (Included to Invite Input)
 - **Addendum B** – Executive Summary of the Mayoral Imbizo

b. That notice be taken that the following Strategic Documents that did form part of the 2017/22 Five Year IDP are still relevant for the 2019/20 Financial Year and must be read with the 2019/20 Amended IDP:

- PMS Framework
- Spatial Development Framework
- Land Use Scheme
- Environmental Management Framework
- Precinct Plan
- Disaster Management Plan

c. That the CBP Sector Priorities be presented to the Sector Departments in the next IGR meeting for their intervention.

10. Announcement by the Speaker.

❖ IT Policy workshop will take place at Taung Hotel School on the 04th of June 2019.

11. CLOSURE

The meeting was adjourned at 13:45

Signed on this 28th of MAY 2019 at Taung

Signed by the Speaker EHTLAD.